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LOUISIANA ASSOCIATION OF THE DEAF

BOARD OF DIRECTORS' MEETING

The Board of directors of the Louisiana Association of the Deaf met in executive session at 9:10 p.m. July 20, 1963 at the Alexandria Club house. Present were President Gremillion, Secretary Gray, Treasurer Mrs. White, and Board members Mowad and Bienvenu.

Mr. Mowad, representing the Alexandria club, gave the dates available at the Bently Hotel for the next convention. Mr. Bienvenu moved, seconded by Mrs. White, that the dates June 10, 11, and 12 be approved so as not to conflict with other events such as the Deaf Olympics in Washington. Passed upon being put to a vote.

Mr. Mowad also stated that the hotel would furnish two suites for the four top ranked officers and dance and meeting rooms free of charge.

L. Arlie Gray, Secretary

The Board of Directors met again August 18, 1963 on the picnic grounds of the Oberlin picnic. Present were the same members who constituted a quorum.

President Gremillion announced that Vice President Baker had handed in his resignation. His resignation was accepted. Mr. Mowad resigned from his position as a member of the Board of Directors in order to become a candidate for Vice President. His resignation was accepted and he was elected to the office of Vice President. Mr. Huey Barbin was elected to fill the office of member of the Board of Directors. Mr. Bienvenu was the one who moved (Mrs. White) that Mr. Mowad be elected to the Vice Presidency. Mr Mowad Was the one to recommend Mr. Barbin and Mr. Bienvenu seconded the motion.

L. Arlie Gray, Secretary

Special Meeting of the Board of Directors

8:15 p. m. October 16 in the LAD room on the Campus.

Mr. Bienvenu was appointed as temporary secretary as Mr. Gray was unable to be present.

Mr. Mowad's motion (Mrs. White) that Mr. and Mrs. Edward Corbett, Jr. be the guests of the convention for the banquet and dance passed when voted upon.

Mr. Mowad's motion (Mr. Babin) that we start a distinguished service award to deaf or hearing persons for outstanding service to the deaf was passed.

Mr. Mowad moved that according to informal discussions held on July 19, 1964 the L.A.D. payto Mr. Marion thomas the \$345.00

he paid to the N. A. D. for L.A. D. Membership dues. Seconded by Mr. Lucien Babin. Passed.

Mr. Mowad moved (Mr. Babin) that we make it the responsibility of the Treasurer to collect for the regular LAD and NAD membership dues. Passed.

Mr. Mowad (Mrs. White) moved that the L.A.D dues for the next two years be set at \$3.00 (\$2.00 regular dues and \$1.00 for convention expenses) and the N. A. D. dues be set at \$3.00. Passed.

Mr. Mowad (Mrs. White) moved that the Alumni have no more banquets on Alumni Day. Passed.

(Signed) Martin.Bienvenu, Temporary Secretary